

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD

An Independent Agency of the Executive Branch

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BOARD MEMBERS:

James Albert, Chair
Gerald Sullivan
Betsy Roe
John Walsh
Patricia Harper
Saima Zafar

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD

MINUTES

DECEMBER 22, 2009

OPEN SESSION

HELD BY PHONE FROM: Jessie Parker Building, 510 East 12th, Des Moines, Iowa

BOARD MEMBERS PRESENT: James Albert, Betsy Roe, Gerald Sullivan, Patricia Harper, and John Walsh

STAFF PRESENT: W. Charles Smithson, Karen Hudson

1. CALL TO ORDER – The meeting was called to order by Chair Albert at 4:05 p.m.

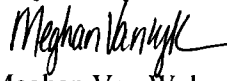
Pursuant to 21.8 of the Code of Iowa, the meeting was held telephonically because of the impossibility and impracticability of convening an in-person meeting in Des Moines to discuss two agenda items, as well as the urgency of moving the issues forward in advance of the next in-person meeting.

2. PROPOSED RULES TO ADOPT WITHOUT NOTICE – It was moved by Sullivan and seconded by Walsh to adopt rules without notice for mandatory electronic filing of executive branch lobbyist registrations and reports. Motion carried. The rule will be effective January 25, 2010.

3. POLICY DECISION – It was moved by Sullivan and seconded by Roe that legal counsel prepare a notice of proposed rulemaking, prepare an advisory opinion, and announce a policy decision regarding the use of campaign funds to attend a national political party convention or inaugural event. Motion carried.

4. ADJOURNMENT – The meeting was adjourned at 4:18 p.m.

Respectfully submitted,



Meghan Van Wyk
Secretary